



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

3671643

Company Name in full

TARSUS OVERSEAS LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

18 11 99

Resignation as director



as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN ANTHONY

Surname

MONNINGTON

†Date of Birth

Day Month Year

14 05 57

If cessation is other than
resignation, please state reason

N/A.

A serving director, secretary etc must sign the form below.

Signed

Date

18th November 99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(c/o)

P.F.C. BEGG, Lamb House, Church Street,	
Chiswick Mall, LONDON W4 2PD	
TARSUS GROUP (c/o)	Tel 0181-995-0558
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE0611
21/12/99